

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

AUGUST 15, 2005 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS**

**FORMAL SWEARING-IN of newly promoted members of the
Narragansett Police Department.**

- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**
- 7. CONSENT AGENDA**

**05-08-261 A MOTION TO GRANT permission to the Sweeney Family to
conduct their annual “Get to the Point” Memorial Run event on**

Saturday, October 29, 2005 subject to local and state regulations.

05-08-262 A MOTION TO GRANT permission to the National Multiple Sclerosis Society to conduct their 17th Annual MS Walk on Sunday, April 23, 2006 subject to local and state regulations.

05-08-263 A MOTION TO GRANT permission to the Narragansett Chamber of Commerce to hold their second annual “Summer’s End Festival”, to be held on September 15, 2005 through September 18, 2005 at the Town Beach and parking lots, subject to local and state regulations.

05-08-264 A MOTION TO APPROVE a Class F Alcoholic Beverage License for the Narragansett Chamber of Commerce for the “Summer’s End Festival” concert to be held at the North Beach Clubhouse on September 18, 2005 subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

05-08-249 A MOTION TO SEND a letter to Coastal Resources

Management Council in opposition to their recent decision regarding Investco Corp., Fairview Drive.

05-08-265 A MOTION TO ACCEPT, with regret, the resignation of Michael DeLuca from the Planning Board, from an unexpired five (5) year term, which term will expire on November 1, 2007.

05-08-266 A MOTION TO APPOINT an individual to the Planning Board to fulfill an unexpired five (5) year term, which term will expire on November 1, 2007.

05-08-267 A MOTION TO APPOINT/REAPPOINT an individual to the Industrial Performance Committee for a three (3) year term, which term will expire on July 1, 2008.

05-08-268 A MOTION TO APPOINT/REAPPOINT an individual to the Narragansett Zoning & Platting Board of Review for a five (5) year term, which term will expire on July 1, 2010.

05-08-269 A MOTION TO APPOINT/REAPPOINT two (2) individuals as Alternates to the Narragansett Zoning & Platting Board of Review for

one (1) year terms, which terms will expire on July 1, 2006.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

05-08-270 A MOTION TO ADOPT a Resolution authorizing the Town Manager to submit an application for a Certificate of Approval for an SRF loan for the Plains Road Superfund Site.

05-08-271 A MOTION TO AUTHORIZE the Town Council President to sign certification forms for State Revolving Loan Fund (SRF) participation for a portion of the Town's share of the Plains Road Superfund Site Project, subject to review and approval by the Town Solicitor.

05-08-272 A MOTION TO ADOPT a Resolution authorizing the Town Manager to submit an application for a Certificate of Approval for an SRF loan for the Knowles Camp Sewer Project.

05-08-273 A MOTION TO AUTHORIZE the Town Council President to sign certification forms for State Revolving Loan Fund (SFR) participation for the Knowles Camp Sewer Project, subject to review and approval by the Town Solicitor.

05-08-274 A MOTION TO APPROVE an Agreement between the State Department of Administration and the Town of Narragansett that will provide for \$85,714 in grant funding for the Mettatuxet Beach Water Quality System, and to AUTHORIZE the Town Manager to sign same after review and approval by the Town Solicitor.

05-08-275 A MOTION TO APPROVE/DENY the transfer of Plat V, Lot 22-1 (141 Clarke Road) from the Town of Narragansett to the Narragansett Affordable Housing Corporation for the purpose of constructing four (4) affordable housing units, and to AUTHORIZE the Town Solicitor to prepare the necessary agreement and deed accordingly.

12. FINANCE DEPARTMENT

05-08-276 A MOTION TO APPROVE, RATIFY AND CONFIRM Change

Order #1, to Stedman & Kazounis Plumbing and Heating Company Inc., for plumbing and drainage work on the Aquatics Building at the Parks & Recreation Facility, in the amount of \$2,604.

05-08-277 A MOTION TO APPROVE the application for 800 MHZ frequency coordination and FCC licensing from IMSA Frequency Coordination, in the amount of \$4,000.

05-08-278 A MOTION TO APPROVE Change Order #2, to Tidy-Up Inc., for additional waste removal for the Galilee area, in the additional amount of \$11.65 per week for Years 1 and 2.

05-08-279 A MOTION TO APPROVE, RATIFY AND CONFIRM the emergency repairs of a Ford F550 Pickup Truck for the Parks Department from Bailey-Flood Narragansett Ford, in the amount of \$3,097.61.

05-08-280 A MOTION TO AMEND the bid award for the Miscellaneous Repair and Construction Contract for the Wastewater Division to include Storm Water Miscellaneous Repair and Construction under the same terms and conditions, at the same prices.

13. PUBLIC SAFETY

05-08-281 A MOTION TO APPOINT Dr. William Sabina as Physician Medical Director for the Fire Department.

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from August 1, 2005 through August 11, 2005.

05-08-282 A MOTION TO ADOPT a Resolution establishing an Administrative Compensation Schedule for Fiscal Year 2006.

05-08-283 A MOTION TO APPROVE Adopt-A-Spot Agreements between the Town of Narragansett and the Pettaquamscutt Cove Rowing Club for the Sprague Bridge Pumping Station and Mumford Road.

17. TOWN SOLICITOR'S REPORTS

05-06-166 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, an Ordinance Relating to Comprehensive Planning for the Town of Narragansett, Rhode Island (Comprehensive Plan amendments).

Public Hearing held on July 18, 2005. Continued on August 1, 2005

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.